THE HONORABLE RICHARD A. JONES

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

                              Plaintiff,

v.

ROMAN SELEZNEV,

                              Defendant.

No. CR 11-70RAJ

DEFENDANT'S AMENDED EXHIBIT
LIST FOR EVIDENTIARY HEARING
ON MOTION TO SUPPRESS

EVIDENTIARY HEARING:
June 1-2, 2016

Defendant Roman Seleznev, through his attorneys, John Henry Browne and

Emma C. Scanlan, submits the following list of exhibits he intends to introduce at the

hearing on his motion to suppress evidence:

EXHIBITS

Exhibit	Description	Reference
101	Terry Lahman Digital Forensics Report	
102	Terry Lahman Curriculum Vitae	Lahman Report, Exhibit A
103	Image: Winlogon Software Registry Key	Lahman Report, Exhibit C

LAW OFFICES OF JOHN HENRY BROWNE, P.S.
200 DELMAR BUILDING
108 SOUTH WASHINGTON STREET
SEATTLE, WASHINGTON 98104
(206) 388-0777 • FAX: (206) 388-0780

Exhibit	Description	Reference
104	Image: Winlogon LastUsedUsername	Lahman Report, Exhibit D
105	Image: UsnJrnl Overwrite Changes 7/7/2014 19:47 UTC	Lahman Report, Exhibit E
106	Image: Operational Event Log Entries – stored entries	Lahman Report, Exhibit F
107	Image: Application Event Log – missing entries 7/7/2014 19:46 UTC	Lahman Report, Exhibit G
108	Image: Terminal Services, LocalSessionManager – missing entry	Lahman Report, Exhibit H
109	Image: Security Event Log – no entries 7/7/2014 19:46 UTC	Lahman Report, Exhibit I
110	Image: Application Event Log – 6/27/2014	Lahman Report, Exhibit J
111	Image: Terminal Services, LocalSessionManager – 6/27/2014	Lahman Report, Exhibit K
112	Image: Security Event Log – 6/27/2014	Lahman Report, Exhibit L
113	Image: Prefetch Files – 7/7/2014 19:46 UTC	Lahman Report, Exhibit M
114	Image: Prefetch File and Last Run for CSRSS.EXE – 7/7/2014 19:46 UTC	Lahman Report, Exhibit N
115	Image: USnJrnl Entry for CSRSS.EXE Prefetch File Data Write Change	Lahman Report, Exhibit O
116	Image: Prefetch File and Last Run for DWM.EXE – 7/7/2014 19:46 UTC	Lahman Report, Exhibit P
117	Image: USnJrnl Entry for DWM.EXE Prefetch File Data Write Change	Lahman Report, Exhibit Q

DEFENSE AMENDED EXHIBIT LIST
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LAW OFFICES OF JOHN HENRY BROWNE, P.S.
200 DELMAR BUILDING
108 SOUTH WASHINGTON STREET
SEATTLE, WASHINGTON 98104
(206) 388-0777 • FAX: (206) 388-0780

Exhibit	Description	Reference
118	Image: Prefetch File and Last Run for LOGONUI.EXE – 7/7/2014 19:46 UTC	Lahman Report, Exhibit R
119	Image: USnJrnl Entry for LOGONUI.EXE Prefetch File Data Write Change	Lahman Report, Exhibit S
120	Image: Prefetch File and Last Run for VESMGRSUB.EXE – 7/7/2014 19:46 UTC	Lahman Report, Exhibit T
121	Image: USnJrnl Entry for VESMGRSUB.EXE Prefetch File Data Write Change	Lahman Report, Exhibit U
122	Image: Prefetch File and Last Run for WINLOGON.EXE – 7/7/2014 19:47 UTC	Lahman Report, Exhibit V
123	Image: USnJrnl Entry for WINLOGON.EXE Prefetch File Data Write Change	Lahman Report, Exhibit W
124	Image: Prefetch File and Last Run for FACSMON.EXE – 7/7/2014 19:46 UTC	Lahman Report, Exhibit X
125	Image: USnJrnl Entry for FACSMON.EXE Prefetch File Data Write Change	Lahman Report, Exhibit Y
126	Image: System.evtx Event Log – previous system shutdown 4:14:54 on 14.07.2014	Lahman Report, Exhibit Z
127	Image: System.evtx Event Log – file system repair 5/20/2016	Lahman Report, Exhibit AA
128	Image: System.evtx Event Log – computer start 6/27/2014	Lahman Report, Exhibit AB
129	Image: Event Log – unexpected shutdown 6/27/2014	Lahman Report, Exhibit AC
130	Image: System.evtx Event Log – BugCheck 6/27/2014	Lahman Report, Exhibit AD
131	Image: SYSTEM Registry Key – 6/27/2014	Lahman Report, Exhibit AE

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Exhibit	Description	Reference
132	Image: System.evtx Event Log – 6/27/2014	Lahman Report, Exhibit AF
133	Image: Three Files Modified 8/1/2014	Lahman Report, Exhibit AG
134	Image: UsnJrnl Files Modified 7/14/2014	Lahman Report, Exhibit AH
135	Eric Blank Report of Investigation (without exhibits)	
136	Jump List	
137	Discover Dumps – Word Document	
138	Image: File Access Dates – Graph View	
139	Image: Microsoft Word Recent Files Folder	
140	USSS Evidence Vault Logs – two vaults	USSS_EVID_ FORMS_0000093-95
141	Agent Mills' Notes	Motion to Suppress, Exhibit 3
142	Agent Mills' Report	Motion to Suppress, Exhibit 5
143	Agent Mills' Supplemental Report	Motion to Suppress, Exhibit 4

DATED this 31st day of May, 2016.

Respectfully submitted,

s/ *John Henry Browne*
JOHN HENRY BROWNE, WSBA #4677

s/ *Emma C. Scanlan*
EMMA C. SCANLAN, WSBA #37835

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LAW OFFICES OF JOHN HENRY BROWNE, P.S.
200 DELMAR BUILDING
108 SOUTH WASHINGTON STREET
SEATTLE, WASHINGTON 98104
(206) 388-0777 • FAX: (206) 388-0780

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LAW OFFICES OF JOHN HENRY BROWNE, PS
Attorneys for Roman Seleznev
200 Delmar Building

2

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108 South Washington Street
Seattle, WA 98104
206.388.0777 fax: 206.388.0780

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Email: johnhenry@jhblawyer.com
        emma@jhblawyer.com

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LAW OFFICES OF JOHN HENRY BROWNE, P.S.
200 DELMAR BUILDING
108 SOUTH WASHINGTON STREET
SEATTLE, WASHINGTON 98104
(206) 388-0777 • FAX: (206) 388-0780

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CERTIFICATE OF SERVICE UPON CLIENT

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I, LORIE HUTT, hereby certify that on this 31st day of May, 2016, I served this

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pleading on Roman Seleznev by regular U.S. mail addressed to Roman Seleznev,

#04385-096, Sea-Tac Federal Detention Center, PO Box 13900, Seattle, WA 98198.

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s/ *Lorie J. Hutt*

Lorie J. Hutt, Administrative Assistant

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CERTIFICATE OF SERVICE

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I hereby certify that on May 31, 2016, I electronically filed the foregoing with the

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Clerk of the Court using the CM/ECF system, which will send notification of filing to all

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registered parties.

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s/Emma C. Scanlan

Emma C. Scanlan, WSBA #37835

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DEFENSE AMENDED EXHIBIT LIST
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LAW OFFICES OF JOHN HENRY BROWNE, P.S.
200 DELMAR BUILDING
108 SOUTH WASHINGTON STREET
SEATTLE, WASHINGTON 98104
(206) 388-0777 • FAX: (206) 388-0780